

**BARABOO PUBLIC LIBRARY BUILDING COMMITTEE
MEETING MINUTES May 24, 2019**

I. Call to order

A. Note compliance with Open Meeting Law

The meeting was called to order at 1:00 pm

B. Roll Call

Members present: T. Kujawa, B. Persche, B. Stelling, J. Ellington

Members absent: F. Hartmann

Others present: C. Arndt, J. Bergin

C. Approval of the Agenda

Motion to approve the Agenda: B. Stelling

Second: T. Kujawa

II. Public Hearings/Apearances

None.

III. Action Items

A. After action discussion of Open House session 5/22

Positive feedback from community. Many planning to attend presentation to City Council next week.

B. Planning for 5/28 presentation to Common Council 5/28

Continued discussion for council presentation and slide creation (refer to minutes from May 21, 2019 Building Committee meeting for outline of presentation). Many community members have indicated that they will speak in favor of moving the expansion back to 2021 during public comments at the City Council meeting.

C. View and discuss building designs if needed

No further discussion needed.

D. Update on church property if needed

Closing will be at 1:00 pm on May 29, 2019.

IV. Information items

I. Board Member Comments

II. Adjourn

Motion to adjourn: B. Stelling

Second: B. Persche

Vote: Motion passed unanimously

The meeting adjourned at 2:30 pm